

August 23, 2016

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 23rd day of August at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 31, 2015.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by.

Mayor Gonnelli offered his gratitude to all for their support, prayers and concern during his recent illness. He was very thankful to be back at work for the Town.

Present: Councilmembers: Michael Gonnelli
Gary Jeffas
Robert Costantino
William McKeever
James Clancy
Susan Pirro
Mark Dehnert

First item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2016-21

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF
THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMENT"
TO UPDATE QUALIFICATIONS FOR PROMOTION

WHEREAS, the Mayor and Council have determined that changes to §28-13 of the Code to update qualifications for promotions within the Police Department should be made based upon the review and recommendation of the Secaucus Police Department Appropriate Authority.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 28, entitled "Police Department," Article II entitled "Appointment and Promotion," §28-13 of the Code of the Town of Secaucus, be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

- A. All applicants for promotion up to and including the rank of Captain, shall submit applications in writing to the Town Administrator, who will coordinate the promotional process. Applications shall be made on such forms as are designated by the Chief of Police and forwarded to the Town Administrator by the Chief of Police. When the Mayor and Council determine that there are promotional vacancies for the position of Captain, Lieutenant or Sergeant to be filled, qualified applicants shall be evaluated based upon:
 - (1) A written examination, of which the candidate must pass with a score of ~~sixty (60%)~~ sixty-five (65%) percent or greater in order to be eligible to sit for the oral examination referenced below.
 - (2) An oral examination.
 - (3) Length of service.
 - (4) Combat Veteran Status as defined by N.J.S.A. 11A:5-1 et seq.
- B. The written examination shall be administered by a suitable agency designated by the Chief of Police and approved by the Mayor and

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Council. The oral examination shall be administered by an agency designated by the Chief of Police and approved by the Mayor and Council. The oral examination shall review such criteria, including, but not limited to, oral communication, stress tolerance, decisiveness, leadership and initiative.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 28 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

EMERGENCY APPROPRIATION RESOLUTION

The following resolution was read:

No. 2016-284

RESOLUTION

WHEREAS, an emergency has arisen with respect to the need for down-payment funds for capital projects, for the Town of Secaucus, and no adequate provision has been made in the 2016 budget for the aforesaid purpose, and N.J.S.A.4a:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$5,660.75 and three (3) percent of the total operating appropriation in the budget for 2016 is \$1,366,552.04; and

WHEREAS, the foregoing appropriation together with prior appropriations, does not exceed three (3) percent of the total operating appropriations in the budget for 2016,

NOW THEREFORE, BEIT RESOLVED, (by no less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A.40A:4-48;

2. An emergency appropriation is hereby made for Capital Improvement Fund in the amount of \$5,660.75 for the Current Fund; and
3. That the said emergency appropriation shall be provided for in full in the 2017 budget, and is requested to be excluded From CAPS, pursuant to N.J.S.A. 40A:4-53.32C(1); and
4. The two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Councilwoman Pirro moved that the foregoing resolution be approved, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

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The following ordinance was read for introduction: No. 2016-22

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO MAKE DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Public hearing on the aforementioned Ordinance will be on September 13, 2016.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution as read: No. 2016-285

RESOLUTION AUTHORIZING SUSPENSION OF PARKING
RESTRICTIONS FOR FRIENDS OF THE LIBRARY MINI-FAIR

WHEREAS, the Friends of the Library are sponsoring a Mini-Fair at the Secaucus Public Library on Saturday, September 17, 2016 from 10:00 am to 3:00 pm; and

WHEREAS, the Mayor and Council have determined that parking meters in the area of the Plaza should be suspended on that day for the duration of the Mini-Fair.

NOW, THEREFORE, BE IT RESOLVED, that the metered parking in the Plaza Municipal Lot shall be suspended on Saturday, September 17, 2016 from 10:00 am to 3:00 pm.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department.

The following resolution was read: No. 2016-286

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, the Town of Secaucus had the need for the Project: "7th Street and Central Lane Improvements"; and

WHEREAS, the Town of Secaucus Governing Body Authorized the Receipt of Bid on Resolution 2016-158 dated April 26, 2016; and

WHEREAS, the Project "7th Street and Central Lane Improvements" Bids were received on May 19th, 2016; and

WHEREAS, the Project was awarded by Resolution 2016-204 on May 24, 2016 to Four Clean Up, Inc. of North Bergen, New Jersey; and

WHEREAS, the amount awarded to Four Clean Up, Inc. for the above-mentioned project was \$413,598.50; and

WHEREAS, it has been determined by the Town Consulting Engineer; and the Superintendent of Public Works, that additional work is necessary to complete the project; and

WHEREAS, a Change Order recommendation has been submitted to the Purchasing Agent in the amount of \$19,075.80, an amount under the 20% of the original project; and

WHEREAS, the Finance Director certifies that the funds are available under Account No. 01-2010-11252-079 in the amount of \$16,760.21, and Account No. 01-2010-00-31502-032 in the amount of \$2, 315, 59; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council to award the Change Order for Additional work on the Project: "7th Street and Central Lane Improvements" in the amount of \$19,075.80, for the adjusted total of said project, to be \$432,674.30.

Financial Officers
certification attached.

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The following resolution was read:

No. 2016-287

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A.40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of an special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$30,000.00 which items is now available as revenue from:

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
STATE FOREST SERVICE
2016 CSIP REFORESTATION/TREE PLANTING GRANT

Pursuant to the provisions of the statute, and

BE IT FURTHER RESOLVED, that a like sum of \$30,000.00 be, and the same hereby appropriated under the following caption:

2016 NJDEP/CSIP REFORESTATION/TREE PLANTING GRANT

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government services.

The following resolution was read:

No. 2016-288

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A.40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of an special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$34,858.00 which items is now available as revenue from:

FEDERAL MANAGEMENT AGENCY (FEMA)
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

Pursuant to the provisions of the statute; and

BE IF FURHTER RESOLVED, that a sum of \$36,600 be, and the same hereby appropriated under the following caption:

2015 ASSISTANCE TO FIREFIGHTERS GRANT -\$34,858.00
CASH MATCH-\$1,742.00

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2016-289

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN

APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A.40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of an special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

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WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which items is now available as revenue from:

NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
2016 DRIVE SOBER OR GET PULLED OVER CRACKDOWN GRANT

Pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same hereby appropriated under the following caption:

2016 DRIVE SOBER OR GET PULLED OVER CRACKDOWN GRANT

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read: No. 2016-290

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A.40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of an special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$30,000.00 which items is now available as revenue from:

STATE OF NEW JERSY DEPARTMENT OF ENVIRNMENTAL PROTECTION
2016 NJ ELECTRIC VEHICLE WORKPLACE CHARGING GRANT

Pursuant to the provisions of the statute; and

BE IT FURHTER RESOLVED, that a like sum of \$20,000.00 be and the same hereby appropriated under the following caption:

2016 NJDEP/ELECTRIC VEHICLE WORKPLACE CHARGING GRANT

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read: No. 2016-291

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2016 tax reductions granted by the Hudson County Board of Taxation: and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

TAX REDUCTIONS GRANTED BY THE				
BLOCK	LOT	QUAL	ADDRESS	AMOUNT

65	7		676 Ninth St.	\$556.05
75	6		716 7 th ST.	556.05
88	24		721 Golden Ave	1,112.10
136	11		1275 Pat. Pl. Rd	1,501.33
177	1		2 Elizabeth	556.02
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191	16	CO013	23 Village Pl.	1,827.55
203	6		Rear Meadow Lane	1,705.22

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read: No. 2016-292

RESOLUTION APPROVING
REFUND OVERBILLED TAXES

WHEREAS, the tax office is showing an overbilling in the 3rd and 4th quarter of 2016 due to a reduction in assessed value on the following property; and

WHEREAS, property taxes for 1st half 2016 are paid.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

QTR.	BLOCK	LOT	ADDRESS	AMOUNT
3 rd .	204	7	9 Myrtle Ave.	\$365.07
4 th	204	7	9 Myrtle Ave.	\$356.07

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read: No. 2016-293

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2011 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) is hereby ratified and to be made on Block 62 Lot 13 (310 Secaucus Road) for the following year(s):

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2011	\$7,290.00

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

The following resolution was read: No. 2016-294

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, DESIGNATING \$9,235,190 OF NOTES, CONSISTING OF \$8,874,190 GENERAL BOND ANTICIPATION NOTES AND \$361,000 SWIMMING POOL UTILITY BOND ANTICIPATION NOTES, BOTH

ISSUES DATED AUGUST 10, 2016, PAYABLE AUGUST 10, 2017, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") intends to issue \$9,235,190 of notes, consisting of \$8,874,190 General Bond Anticipation Notes and \$361,000 Swimming Pool Utility Bond Anticipation Notes, both issues dated August 10, 2016, payable August 10, 2017 (collectively, the "Notes"); and

WHEREAS, the Town desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b) (3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Town and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

SECTION 3. It is further determined and stated that the Town has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2016:

AMOUNT	DATED - DUE
\$4,435,640 BAN	1/8/16 - 1/6/17
\$ 583,209 BAN	4/14/16 - 4/14/17
\$9,011,452 BAN	6/10/16 - 5/1/17

SECTION 4. The Town will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Town does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Town are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

STATE OF NEW JERSEY)
 :
COUNTY OF HUDSON) : ss.:

I, MICHAEL MARRA, Town Clerk of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, DO HEREBY CERTIFY that I have compared the

foregoing copy of a resolution with the resolution adopted by the Town Council of the Town of Secaucus, in the County of Hudson, at a meeting thereof held on the _____

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day _____, 2016, and said copy is a true copy of said resolution and of the whole thereof, and that at the time said meeting was held, said governing body was composed of _____ members, of whom _____ attended said meeting and _____ of said members voted for the resolution and _____ of said members voted against the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Town, this ____ day of _____, 2016.

[SEAL]

Town Clerk
Town of Secaucus
County of Hudson

The following resolution was read:

No. 2016-295

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A LEASE AGREEMENT
FOR THE PROPERTY AT 325 CENTRE AVENUE, SECAUCUS

WHEREAS, the Mayor and Council hold that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments, such as the Office of Emergency Management, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 325 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094, and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval has been given for the Mayor, Town Administrator or his designee to execute a Lease Agreement upon resolution of any driveway/access issues, for the premises located at 325 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for a period of August 15, 2016 to August 14, 2017; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one (1) year period beginning on August 15, 2016 at a monthly rent of Seven Hundred Dollars (\$700.00); and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

Finance officers
Certification attached.

The following resolution was read:

No. 2016-296

STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER AQ17-007RESOLUTION

The governing Body of the Town of Secaucus desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$20,000.00 to fund the following project:

Purchase and installation of four Level 2 Charging stations-204.30A Schenider Evlink Freestanding Electric car Charger, Model #EV230PSRR or equivalent to be installed at 1200 Koelle Boulevard, 1379 Paterson Plank Road, and 8098 Centre Avenue, Secaucus, NJ 07094.

Therefore, the governing body resolves that David Drumeler, or the successor to the office of Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$20,000.00 and not more than \$20,000.00 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement.

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Introduced and passed August 23, 2016.

Ayes: 7

Noes: 0

Absent: 0

The following resolution was read:

No. 2016-297

RESOLUTION OF HOUSING NEED

WHEREAS, 100 Park Plaza Urban Renewal, LLC (hereinafter referred to as the "Sponsor") proposes to construct a 469 unit residential development containing 94 affordable housing units (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 ET SEQ.) and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the Town of Secaucus (hereinafter referred to as the "Municipality") on a site described as Lots 4.03 and 4.04, Block 227 as shown on the Official Assessment Map of the Town of Secaucus, Hudson County, commonly known as 100 Park Plaza Drive, Secaucus, New Jersey; and

WHEREAS, the Project will be subject to HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Town of Secaucus (the Council") that:

- (1) The Council finds and determines that the 100 Park Plaza Project proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

The following resolution was read:

No. 2016-298

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the Town Clerk is hereby authorized to advertise for and receive bids for Heavy Equipment Leasing.

The following resolution was read:

No. 2016-299

RESOLUTION AUTHORIZING THE TOWN OF SECAUCUS TO CANCEL OUTSTANDING CHECKS AND
RECONCILING ITEMS

WHEREAS, certain checks have been identified in various accounts by the Director of Finance outstanding; and

WHEREAS, it is normal financial practice to review the bank accounts for old outstanding items for cancellation with the balances to be returned to the Municipal Court Balance; and

WHEREAS, it is necessary to formally cancel said checks so that unnecessary balances may be returned to the Surplus Balance in the Current Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the following old outstanding check, be cancelled for;

SEE ATTACHED LIST: \$629.00

BE IT FURTHER RESOLVED, that the following reconciling items to be cancelled \$629.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided by the Town Clerk to each of the Following

1. Director of Finance/CMFO
2. Town Administrator

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The following resolution was read:

No. 2016-300

RESOLUTION AUTHORIZING THE TOWN OF SECAUCUS TO CANCEL OUTSTANDING CHECKS AND RECONCILING ITEMS

WHEREAS, certain checks have been identified in various accounts by the Director of Finance outstanding; and

WHEREAS, it is normal financial practice to review the band accounts for old outstanding items for cancellation with the balances to be returned to the Tax Collector Account; and

WHEREAS, it is necessary to formally cancel said checks so that unnecessary balances may be returned to the Surplus Balance in the Current Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the following old outstanding check be cancelled for;

SEE ATTACHED LIST: \$1705.33

BE IT FURHTER RESOLVED, that the following reconciling items be cancelled:

\$1705.33

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided by the Town Clerk to each of the following:

- 1. Director of Finance/CMFO
- 2. Town Auditor

The following resolution was read:

No. 2016-301

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE SALE OF ABANDONED VEHICLES BYTHE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his name and address are known and to the holder of any security interest filed with the director of the Division of Motor Vehicles and by publication; and

WHEREAS, the Town of Secaucus Police Department has requested that the attached vehicles be auctioned and the services of Caspert Management Co., Inc. be utilized for the provision of auctioneer services for vehicles; and

WHEREAS, the Town of Secaucus has authorized Caspert Management Co., Inc. to provide said services pursuant to Resolution 2016-68 dated February 9, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely vehicles listed below have not been claimed nor determined stolen, and should be sold in accordance with the appropriate statues of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

1989	Buick Le Sabre	(1G4HP54C5KH460433)
2002	Toyota Corolla	(2T1BR12E92C542719)
2005	Dodge Durango	(1D4HB58N45F559441)
1993	Dodge Spider	(1B3XA46K6PF510583)
1998	Chevrolet Lumina	(2G1WL52M9W91783432)
1998	Honda Civic	(1HGEJ824XWL047224)
2004	Chevrolet Venture	(1GNDU03EX4D235461)
2001	Saturn SC	(1G8ZP128X1Z272476)
1986	Chevrolet Caprice	(1G1BN69H4GY125)
2007	Nissan Altima	(IN4AL21E47C228731)
1995	Jeep Grand Cherokee	(IJ4GZ58SXSC698216)
2006	Mini Cooper	(WMWRE33516TJ36689)
2006	Nissan Altima	(IN4AL11DI6N424260)
1994	Mercury G. Marquis	(2MELM75W9RX648697)
2001	Toyota Corolla	

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2002	Hyundai Accent	(KMHCG45C72U388208)
	Semi-Trailer	(IJJV482M4GLI0I793)
2004	Land Rover Defender	(SALTWI9444A852335)

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes and directs the Town Clerk or his designee to offer for sale to the highest bidder at a Public Auction, the property/vehicles on the attached schedule.

BE IT FURTHER RESOLVED, that the public auction and sale shall take place at 595 County Avenue, Secaucus, on September 13, 2016 at 11:00 a.m. Property/Vehicles may be inspected at 595 County Avenue, beginning at 9:00 a.m. on the morning of the auction and sale on September 13, 2016.

BE IT FURTHER RESOLVED, that the Town of Secaucus has authorized Caspert Management Co., Inc. to provide the services for public auction and sale pursuant to Resolution 2016-68, dated February 9, 2016.

BE IT FURTHER RESOLVED, that the Town reserves the right to accept or reject any and all bids at the public sale.

BE IT FURTHER RESOLVED, that this resolution shall be published in a local newspaper with the final publication at least five (5) days prior to the date of the auction.

BE IT FURTHER RESOLVED, that a bank check, money order or cash for the total bid is payable and required at the time of the auction.

BE IT FURTHER RESOLVED, that all property/vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the property/vehicle and all costs associated with such. All sales are final.

BE IT FURTHER RESOLVED, that all items/vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all property/vehicles from the auction lot within twenty-four (24) hours.

The following resolution was read:

No. 2016-302

RESOLUTION OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY, REFERRING THE REDEVELOPMENT PLAN FOR THE COMMERCIAL PROPERTIES WITHIN BLOCKS 119-142, 144, 148 AND 149 ON THE TAX MAP OF THE TOWN OF SECAUCUS TO THE SECAUCUS PLANNING BOARD FOR REVIEW PURSUANT TO *N.J.S.A. 40A:12A-7(e)*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation or redevelopment; and

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the "Council") of the Town of Secaucus (the "Town") on November 24, 2015, adopted Resolution 2015-4 designating a certain portion of the Town to be an area in need of rehabilitation, and specifically the commercial properties (including those commercial properties with residential apartments above them) within blocks 119-142, 144, 148 and 149 on the tax map of the Town (the "Property"); and

WHEREAS, in order to facilitate the development of the Property and effectuate the rehabilitation of same, the Town has determined to develop a redevelopment plan for the Property pursuant to the authority granted under the Redevelopment Law; and

WHEREAS, Clark Caton Hintz ("CCH") has prepared a redevelopment plan entitled: "Downtown Business District Plan For Rehabilitation" dated May 27, 2016 (the "Redevelopment Plan") providing the development standards for the Property; and

WHEREAS, pursuant to the Redevelopment Law, the planning board of the Town (the "Planning Board") must review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the Town in accordance with the provisions of *N.J.S.A. 40A:12A-7(e)* of the Redevelopment Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus as follows:

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Council hereby refers the Redevelopment Plan to the Planning Board for review and recommendation in accordance with the requirements of the Redevelopment Law, including *N.J.S.A. 40A:12A-7(e)*.

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3. The Planning Board is authorized and directed to prepare a report of its recommendations (the "Planning Board Report") to the Redevelopment Plan within forty-five (45) days of the date hereof.

4. The Planning Board Report shall identify any provisions within the Redevelopment Plan that are inconsistent with the Town's master plan, the recommendations concerning those inconsistencies and any other matters the Planning Board deems appropriate.

5. If the Planning Board Report is not transmitted to the Council within forty-five (45) days of the date hereof, the Council shall be relieved of the requirements to obtain a Planning Board Report for the Redevelopment Plan in accordance with N.J.S.A. 40A:12A-7(e).

6. The Clerk of the Town shall forward a copy of this Resolution and the Redevelopment Plan to the Planning Board for review pursuant to N.J.S.A. 40A:12A-7(e).

7. This Resolution shall take effect immediately.

OFFERED:
SECONDED:
AYES:
NAYS:
ABSENT:

I, Michael Marra, Town Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Town of Secaucus at the Regular Council Meeting of _____, 2016.

Michael Marra
Town Clerk

The following resolution was read:

No. 2016-303

RESOLUTION RE: MEADOWLANDS PARKWAY GREENWAY AND BIKE PATH"

WHEREAS, the Town publicly bid for the "Meadowlands Parkway Greenway and Bike Path" project; and

WHEREAS, there were two (2) proper bidders.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby accept the low bid of AJM Contractors at the base bid of \$352,705.00

Financial officers
Certification attached.

The following resolution was read:

No. 2016-304

RESOLUTION RE: SECAUCUS BROWNFIELDS REDEVELOPMENT, LLC

WHEREAS, The Town has reviewed the Secaucus Brownfields Redevelopment LLC proposal for a "look-out" observation area with related public parking at its August 23, 2016 work session; and

WHEREAS, the project does further the Town's public health, safety and welfare goals,

NOW THEREFORE BE IT RESOLVED, that the Town attorney, engineer and business administrator are hereby authorized to continue efforts to formulate a Memorandum of Agreement to effectuate this proposed public project.

The following resolution was read:

No. 2016-305

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, that Katrina Tavares is hereby appointed to the position of Administrative Clerk Full Time effective Tuesday, August 23, 2016 at the salary of \$27,600.00 per annum.

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The following resolution was read:

No. 2016-306

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, that Matthew Mottola and Matthew Zych are hereby appointed to the Full Time position of Laborer/Driver, effective August 23, 2016 at the salary of \$30,000.00 per annum.

The following resolution was read:

No. 2016-307

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Frank Walters is hereby appointed to the position of Fire Safety Official Full Time, effective Tuesday, August 23, 2016, at the salary of \$28,000.00 per annum.

The following resolution was read:

No. 2016-308

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Michelle Miele is hereby appointed to the position of full time Administrative Assistant in the Engineering Department effective Tuesday, August 23, 2016 at the rate of \$35,000. per annum.

The following resolution was read:

No. 2016-309

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Nick Goldsack, Chief Financial Officer, that Kathryn Jarvis is hereby appointed to the position of Payroll Assistant Full Time effective Tuesday, August 23, 2016 at the salary of \$35,000.00 per annum.

The following resolution was read:

No. 2016-310

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Nicholas Goldsack, Chief Financial Officer of the Town of Secaucus, Christine Smith is hereby transferred from the Board of Health to the Finance Department in the position of Purchasing Assistant Full Time at the same salary effective Tuesday, August 23, 2016.

The following resolution was read:

No. 2016-311

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, Thomas Meicke is hereby appointed to the position of Part Time Parking Enforcement Officer in the Police Department effective Tuesday, August 23, 2016 with a salary \$14.35 per hour.

The following resolution was read:

No. 2016-312

RESOLUTION RE:
Professional Service Contract with McNerney & Associates, Inc.

WHEREAS, there is a pending tax appeal case involving Inland Corporation, Block 227, Lots 5.05 and 5.06; and

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WHEREAS, based upon the recommendation of the tax assessor and tax appeal counsel there is a need for the retention of an appraisal expert and preparation of an appraisal report;

WHEREAS, this type of work constitutes a professional service defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$15,000 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2016-313

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Kenneth Vollweiler is hereby appointed to the Social Services Department as a Part-Time Meals on Wheels Driver, effective August 15, 2016, at the hourly rate of \$12.00.

BE IT FURTHER RESOLVED, that Gwen Barroqueiro is hereby appointed to the Social Services Department as a Part-Time Clerk, effective August 5, 2016, at the hourly rate of \$10.00.

Councilwoman Pirro moved that the foregoing resolution on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

Councilman Jeffas moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilwoman Pirro.

Town of Secaucus Payroll Acct. w/ending 8/12/16	\$567,832.51
Adm.& Exec	20,033.38
Mayor & Council	12,371.36
Municipal Clerk	7,196.44
Community Shuttle Bus	3,533.86
Legal Dept.	5,976.92
Environmental	2,363.03
Municipal Court	15,932.66
Engineering	5,955.38
Pub. Bldgs. & Grds.	40,410.99
Off. Of Inspect.	10,907.17
Planning Board	67.71
Bd. Of Adjustments	162.74
Public Defender	00.00
Comm. & Security Adm	3,821.90
Construction	18,860.73
Treasurer	20,148.35
Tax Assessor	6,330.92
Tax Collector	5,676.01
Police Dept.	366,044.898
School Cross Grds.	000.00
Office of Emergency Man.	576.92

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Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	127,377.84	
Sewer System	000.00	
Recycling Coord.	9,113.09	
Bd.of Health	6,766.27	
Mosquito Control	00.00	
Social Services	24,147.42	
Fire Dept. Incentives	-400.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	107,240.49	
Rec. Activities	923.00	
Social Security	41,391.95	
Pool Social Security	2,745.19	
Pool Oper.	35,420.49	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 8/12/16		\$289,832.51
Town of Secaucus Payroll Acct. w/ending 8/26/2016		\$502,960.42
Adm.& Exec	19,748.02	
Mayor & Council	1,648.08	
Municipal Clerk	6,576.44	
Community Shuttle Bus	2,601.33	
Legal Dept.	5,901.92	
Environmental	2,233.27	
Municipal Court	15,533.22	
Engineering	5,120.38	
Pub. Bldgs. & Grds.	38,624.94	
Off. Of Inspect.	9,898.11	
Planning Board	67.71	
Bd. Of Adjustments	62.74	
Public Defender	00.00	
Comm. & Security Adm	4,701.75	
Construction	19,171.14	
Treasurer	20,022.26	
Tax Assessor	6,330.92	
Tax Collector	5,921.60	
Police Dept.	299,178.53	
School Cross Grds.	000.00	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	130,517.80	
Sewer System	499.84	
Recycling Coord.	9,184.22	
Bd.of Health	6,620.27	
Mosquito Control	00.00	
Social Services	25,875.64	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	13,867.80	
Supv. Of Play Act.	88,551.94	
Rec. Activities	749.00	
Social Security	39,094.41	
Total Current Fund	000.00	
Pool Social Security	2,128.88	
Pool Oper.	27,468.40	
Grant Fund (OEM)	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 8/26/16		\$264,302.77
Total Amount Claims	Check No.49286-49538	\$1,802,012.40
Recreation Acct	Check # 1031	\$ 93,485.51
Recreation On-Line	No checks written	

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1411 Friends of the Secaucus Public Library On-Premise Draw Raffle
 R-1412 St. Dominic Academy On-Premise 50/50
 R-1413 St. Dominic Academy On-Premise Draw Raffle
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R-1414 PTSA Secaucus High School On-Premise Draw Raffle
R-1415 PTSA Secaucus High School On-Premise 50/50
R-1416 Mark Vogel Memorial Foundation, Inc On-Premise 50/50
R-1417 Mark Vogel Memorial Foundation, Inc, On-Premise Draw Raffle

Councilwoman Pirro moved that the foregoing application be approved, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Harish and Manoj Sachanandani to use Mill Creek Point Park
Request by Indian Caucus of Secaucus to use Buchmuller Park
Request by Indian Caucus to use the New Recreation Center Basketball Court
Request by Adele Harris to use the Mill Creek Point Park

Councilman Clancy moved to accept the foregoing request, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas welcomed Mayor Gonnelli back. He reported on the Police Department and the campaign that is currently being run.

Councilman Costantino welcomed the Mayor back. He thanked Councilman Jeffas for his efforts during the Mayor's absence.

Councilman Clancy welcomed the Mayor back.

Councilwoman Pirro reported on an upcoming event regarding the Secaucus Animal Shelter program. She also welcomed the Mayor back.

Councilman Dehnert thanked the Mayor for coming back.

Councilman McKeever welcomed the Mayor back also.

Mayor Gonnelli said that he is happy to be back.

UNFINISHED BUSINESS

Councilman Costantino gave details on the July 4th celebration that has been rescheduled for the third time.

Councilwoman Pirro offered information on an upcoming event for the Secaucus High School PTA.

Councilman McKeever offered information on upcoming events.

NEW BUSINESS

Councilman Jeffas spoke about the upcoming Feast to be held at Immaculate Conception Church grounds.

Councilman Costantino spoke about two checks that the Town received for work done during the snowstorm in January.

Councilman Clancy offered information on three upcoming events, as well as the needs of the Food Pantry.

Councilwoman Pirro spoke about the importance of being diligent about mosquito control on residential properties.

Councilman Dehnert spoke about upcoming events.

Mayor Gonnelli announced that Town Administrator, David Drumeler will be leaving the Town for a position at Hudson County. The Mayor expressed his gratitude to David for a job well done.

David Drumeler expressed his thoughts regarding his time with the Town of Secaucus.

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REMARKS OF CITIZENS

Raj Nagpal
John Gerbasio

Councilman Clancy moved to adjourn the meeting at 7:28 pm, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Michael Marra, Town Clerk